Message Text

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ACTION INT-05

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 RSC-01 /026 W

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R 151549Z JAN 75 FM AMEMBASSY BERN TO SECSTATE WASHDC 096

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PASS TO LE/BEERS, US FISH AND WILDLIFE SERVICE, DEPT OF INTERIOR

E.O. 11652: N/A TAGS: SENV, SZ, US

SUBJECT: COMMERCIAL INFORMATION REQUEST

REF: A) STATE 006167; B) BERN 3693

- 1. EMBASSY REGRETS DELAY IN PROVIDING INFORMATION MENTIONED IN PARAS 1 AND 3 REFTEL B. LOCAL CREDIT AGENCY HAD SAID IT THOUGHT IT COULD UNCOVER MORE DETAILS ON VESFORT AND OTHER THREE FRIMS IN QUESTION BUT NOW SAYS IT UNABLE DEVELOP MORE INFORMATION. THEREFORE, WTDRS BASED ON EXISTING INFORMATION CABLED JANUARY 15 (BERN 0173, 0174, 0175 AND 0176).
- 2. CONTACT IN SWISS POLICE DIVISION SAID HE HAS NOT HAD TIME TO LOOK INTO OPERATIONS OF FOUR COMPANIES. HE PROMISED TO DO SO AS SOON AS POSSIBLE AND EMBASSY WILL REPORT ANY INFORMATION HE IS ABLE TO PROVIDE.
- 3. AS WASHINGTON AGENCIES ARE AWARE, EMBASSY'S ABILITY TO OBTAIN MORE THAN SUPERFICIAL INFORMATION ABOUT SWISS FIRMS SEVERELY LIMITED BY SWISS LAW ON COMMERCIAL SECRECY. SINCE FIRMS IN QUESTION DO NOT APPEAR TO HAVE VIOLATED ANY SWISS LAWS, IT DOUBTFUL POLICE DIVISION WILL HAVE MUCH MORE INFORMATION THAN PROVIDED IN WTDRS.

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Message Attributes

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

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